

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, FEBRUARY 15, 2000**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 8, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 157 additions and deductions to the tax assessment rolls per Exhibit "A".

3) **APPROVAL OF A MOTOR VEHICLE TAX EXEMPTION:**

Sheridan Lutheran Church

4) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, February 29, 2000 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for Gary and Irene Nevded.

5) **ADJOURNMENT:**

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| <p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p> |
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**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 15, 2000**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 8, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
  
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 15, 2000.
  
- 3) **SPECIAL PRESENTATIONS:**
  - A. An exceptional circumstance award, in the amount of \$300, for Crystal Sato, an employee with Lancaster Manor. (M-00-11)
  
  - B. Presentation of the Commissioners Award of Excellence to Crystal Sato, an employee with Lancaster Manor, for the month of January.
  
- 4) **PUBLIC HEARINGS:**
  - A. County Final Plat 98025, Timberline Estates, requested by J.D. Burt of Design Associates on behalf of Timberline Enterprises, Inc., for 12 lots on property generally located north and west of the corner of Southwest 56<sup>th</sup> Street and West Denton Road in Lancaster County, Nebraska.
  
  - B. County Change of Zone 196, requested by the Director of Planning at the request of the County Board, to amend Article 4.017 of the Lancaster County Zoning Resolution to maintain density after county road acquisition.

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MAY ACCOMMODATE YOUR NEEDS.**

4) **PUBLIC HEARINGS CONTINUED:**

- C. County Change of Zone 197, requested by the Director of Planning, to add a chapter to the Lancaster County Zoning Resolution regarding provision for "Personal Wireless Facilities".
- D. County Change of Zone 198, requested by the Director of Planning at the request of the County Surveyor and the Director of Building and Safety, to amend sections 11.007, 11.017, 13.001 and 18.003 of the Lancaster County Zoning Resolution to delete references to "mean sea level" and add references to "North American Vertical Datum (NAVD) 1988".

5) **NEW BUSINESS:**

- A. A contract with Cheever Construction for the construction of the Lancaster County Juvenile Detention Facility, for a cost of \$9,252,800. Date of commencement is January 18, 2000 with a substantial completion date of October 9, 2001. (C-00-75)
- B. Recommendation from the Purchasing Agent and the County Engineer to award a bid for labor and materials for crack sealing work on various County roadways to Sealcoat Services, Inc., in the amount of \$13,900. (B-00-07)
- C. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Nebraska Furniture Mart, in the amount of \$2,004.75, for five refrigerators for medicine rooms at Lancaster Manor. (M-00-12)
- D. Lancaster County Board Committee Assignments for 2000. (M-00-13)
- E. A request from Nicole Larsen, an employee at the Community Mental Health Center, to voluntarily participate in the Lancaster County retirement plan.
- F. A request from Toni McPhatter, an employee at the Attention Center for Youth, to participate in the Lancaster County retirement plan.

- 6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Records & Information Management's Monthly Report for January, 2000
2. Register of Deeds Monthly Report for January, 2000
3. Lancaster County Cooperative Extension's Annual Report from October 1, 1998 through September 30, 1999

B. Setting of public hearings for Tuesday, February 29, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. Issuance of Hospital Authority Number 1 of Lancaster County, Nebraska Revenue and Refunding Bonds, Series 2000 (Dialysis Center of Lincoln, Inc. Project), not to exceed \$1,000,000 and related resolution.
2. County Special Permit 174, Bentzinger Subdivision Community Unit Plan, requested by Lyle Loth of ESP on behalf of Arnold Bentzinger, consisting of eight dwelling units, on property located north and west of the corner of Southwest 14<sup>th</sup> Street and West Wittstruck Road in Lancaster County, Nebraska.
3. County Preliminary Plat 99025, Bentzinger Subdivision, requested by Lyle Loth of ESP on behalf of Arnold Bentzinger, consisting of eight lots, on property located north and west of the corner of Southwest 14<sup>th</sup> Street and West Wittstruck Road in Lancaster County, Nebraska.

C. Renewal of a maintenance agreement with Microfilm Imaging Systems for one Xidex Model Diazo roll film duplicator for the Records and Information Department, in the amount of \$1,055, beginning February 1, 2000 and ending January 21, 2001. (C-0074)

- 7) **EXECUTIVE SESSION - LABOR NEGOTIATIONS:**
- 8) **EMERGENCY ITEMS AND OTHER BUSINESS:**
- 9) **DISCUSSION:**
- 10) **PENDING:**
  - A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska.  
(1998937)
  - B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska.  
(1998938)
  - C. Contracts between the County Engineer and the following relating to road improvements: (This item will remain on pending until February 22, 2000.)
    - < Ray G. Wolfe, Jr. and Clifford Wolfe, in the total amount of \$14,900.81, on North 70<sup>th</sup> Street to Waverly Road; Project C55-G-405(2) (11 contracts)  
(C-10 through C-20)
- 11) **ANNOUNCEMENTS:**
  - A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 17, 2000 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
  - B. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.